

To: Water Resources Advisory Commission
Through: Mike Collins, Chairperson
From: Julio Fanjul, Lead Planner
Date: October 22, 2001
Subject: November Meeting Notification

Pre- Meeting Action Items:

Lunch Orders

In order to maximize your time together with members of the working group during the lunch hour, we selected to have the lunch provided by the subway shop located on-site of the IGFA facilities. Enclosed in your packet or on the WRAC web page is an order form for subway. We are asking you to make your selection of sandwiches and submit your order to Paula Moree on or before October 29, 2001. We will be submitting your order on the 29th as requested by the subway staff. Your lunch money will be collected as you sign in on the morning of the meeting. Please consider adding some pocket change to the amount you owe for a tip.

SFWMD 2003 Strategic Planning Survey/Questionnaire

You should have already received a memo requesting you to participate in providing input to staff from the District working on the 2003 Strategic Plan. I am asking you to complete four questions with as much detail as you see fit and return the completed survey on the day of the meeting or to fax or e-mail your responses to Paula Moree.

Agenda Development

For your review, I have included a list of possible topic for inclusion into the December Agenda.

Backup Information

Your packet and the web site includes the following backup information:

- The November 1 Meeting Agenda
- Directions how to get to the IGFA facilities
- Directions how to get to the Westin Hotel, site of the evening reception
- The statement of work used to contract the facilitators from the South Florida Regional Planning Council, Institute for Community Collaboration
- A list containing the possible topic for the December meeting in Fort Myers
- The Programmatic Regulations Workshop Report

The Programmatic Regulations Report is being sent in draft form for your review and acceptance. The staff of Water Supply Department is finalizing the Water Reservations Paper. As soon as it is finalized copies will be forwarded to you for your review.

As requested, copies of presentation to be made at the meeting will be included in the meeting packets you receive on the morning of the meeting. To date I have not completed the revisions to the Draft ASR Resolutions but hope to have it by the November meeting.

Miscellaneous but Important Information

Warning to Coffee Drinkers

For those of you morning coffee drinkers, you are on your own for this meeting. There will be no coffee available in the morning at the IGFA facilities.

Programmatic Regulations Notebook

You will not need to bring the Programmatic Regulations Notebook to this meeting. This notebook was handed out to the members and alternates participating in the October 9th meeting. If you did not attend the Programmatic Regulations meeting, you should have received this notebook in the mail some time in October. The notebook contains all of the information regarding Programmatic Regulations provided to you in prior meetings. As information becomes available we will be providing you hole punched copies to add to your notebooks. At the November meeting we will be providing you with copies of Stu's October presentation on Programmatic Regulations as well as receiving copies of the water reservation paper that will be the subject of one of the presentations that day.

Evening Reception

A no host reception has been noticed for Thursday night at the Westin Hotel, the site of the working group meeting on Friday November 2. This will be opportunity to meet and interact with the members of the working group.